



Sports Car Club of New Hampshire

Minutes of the Meeting – November 6, 2024

Held at Makris Lobster & Steak House, Concord NH and Remotely via Zoom

Call to Order: SCCNH President Calvin Demerath called the tenth business meeting of 2024 to order at 7:00 P.M.

Members attending: (President) Calvin Demerath, (Treasurer) Alison van Gelder, (Executive Secretary) Laura Demerath, Charlie Parsons, Drew Young, Alex McCrady, Art Heath, Dave Patten, Howard Roundy, Ken Becker, Rebekah Becker, Rick Staley, Scott Beliveau, Tracie Wheeler

Secretary's Report: A motion was made to accept the October 2 2024 minutes as submitted. (Drew/Alison)

Election Results: Voting concluded at the beginning of the meeting with 55 online votes and 1 in person vote. Membership dues will remain the same for 2025. Your 2025 Elected Board is Ian Cook - President; Alex McCrady - Vice-President; Alison van Gelder - Treasurer; Hannah Hunt - Corresponding Secretary; Laura Demerath - Executive Secretary.

Treasurer's Report: Alison reports the accounts are in good standing and the Q3 donation has been made. (Rick/Charlie)

Membership Report: Laura reports for Dan that we have 408 total members at this time, 396 regular and 12 life. (Rick/Drew)

Programs

Autocross Report: Calvin reports for Alex that Autocross #5 and 6 happened in October. Both days were sold out and the event was successful. Kinetic has reached out about a potential sponsorship. A sponsorship packet needs to be put together for them and more conversations about what each side would like out of the partnership. The track manager of Canaan, David, approached the club about running a Time Attack event with us (open lapping with timing). There seems to be interest but more conversations needed around insurance and timing equipment. There is an option to rent from Team O'Neil that includes insurance.

Hillclimb Report: Calvin reports that we have reached out to Ascutney to reserve our dates for 2025. KSCC is in charge of the banquet this year and we do not have a date yet.

CTTC Report: Howard reports that we are reevaluating the plan for the next event and there will be more to come.

Gravel Trials Report: Scott reports that the 6th and final event of the year happened two weekends ago. There is \$1800 in the road improvement fund and he makes a motion to release \$1500 of it to Team O'Neil for some improvements before winter. (Scott/Drew). Motion passes. Dates for 2025 have been requested with a goal of 4-5 events, possibly 6 if the competitors are interested.

Rally Report: Drew reports that the Turkey Trot Rally is this Sunday. We have 14 entries so far. Event will start in Concord and end at Makris. Scott has volunteered for two rallies for 2025. Tentative plans are a TSD rally on March 8th, a shortest distance rally on June 1st, a scavenger hunt on August 24th and the Turkey Trot TSD on November 9th.

Club History: Charlie reports that we are coming up on the club's 70th anniversary. In 2015 for the 60th anniversary, a committee was put together and part of the holiday party celebrated the occasion. Party attendees received duffle bags with a lapel pin, key chain, hat, sticker, license plate frame and a 1995 club history.

Old Business

Holiday Party: Party is set for December 7th. Rebekah has the cost per person from the caterer. Dinner will be \$35 per person plus raffle tickets and an optional donation to the Auto Gallery. Final headcount is due the Friday after Thanksgiving so registration will close prior to that. MSR event will be out this week.

Club Tour: Tour did not happen due to a miscommunication with the Museum. Charlie followed up with the museum and might plan something in the future.

New Business

January Club Meeting: Meeting would fall on New Year's Day. Consensus is for the board and, possibly directors, to meet separately in January and for the next public meeting in person to be in February.

70th Anniversary: 2025 will be both the club and Ascutney's 70th anniversary. More formalities to come later.

Club Future: Request to the board for a vision of the future and a financial reporting of each program for 2025.

Action Items

- Board chat about equipment rentals - Board
- Club history for the website - Charlie and Calvin
- Website updates - Laura and Calvin
- Send something to Gary B's family on the club's behalf - Hannah
- Draft of Safety Steward section of club policy - Ian and Alex
- Holiday party MSR and comms - Calvin and Alex

The meeting was adjourned at 7:47pm. (Drew/Rick)

Respectfully Submitted

Laura Demerath

Executive Secretary